

**MONDAY – MAY 11, 2015
COUNCIL MEETING - 7:00 PM
BOROUGH COUNCIL CHAMBERS**

Call to Order –President Birkner

Prayer and Pledge of Allegiance – Graham Weaver

Welcome and Opening Remarks by the President Birkner

Announcements –

An executive session of the Borough Council of the Borough of Gettysburg was conducted immediately following the adjournment of its monthly general business meeting held on April 13, 2015 consistent with section 708(a)(1) of the Sunshine Act. An executive session of the Borough Council will be conducted immediately prior to the adjournment of this meeting consistent with section 708(a)(1), section 708(a)(2), section 708(a)(3) and section 708(a)(4) of the Sunshine Act for the following purposes: (1) to discuss matters involving the employment of certain Borough employees; (2) to receive information related to the termination of a grievance filed by the Teamsters Local 776; (3) to consider the lease of Borough property and related matters to include the engagement of a professional consultant relative to wireless lease negotiations; and (4) to consult with its solicitor regarding information and strategy in connection with pending litigation in the United States District Court, Middle District of Pennsylvania, No. 1:14-CV-02002, captioned Sudhir Gangwal, Plaintiff v. Christopher Folster, individually and as an employee of the Gettysburg Borough Police Department, Defendant.

Motion to approve the May 11, 2015 agenda as presented.

Approval of minutes of the April 13, 2015 Borough Council meeting as presented.

Special Presentation – Borough Historic Preservation Awards

Public Comment

Mayors Remarks –

Council Reports

Michael Birkner –

Pennsylvania Municipal League Annual Convention June 23 – 25 in Allentown. Appoint voting delegate if attending.

Jacob Schindel –

Legislative Committee

Public Works Committee

A motion to authorize the Borough Engineer to advertise for bids for the 2015 Community Development Block Grant (CDBG) Curb Ramp Project.

A motion to authorize the Borough Engineer to advertise for bids for the paving portion of the East Middle Street Reconstruction Project.

A motion to adopt a resolution for additional street lights between the Borough of Gettysburg and Metropolitan Edison Company to provide energy, lamp and photo-control maintenance to one company owned, 100-watt, high pressure sodium vapor, cobrahead street light. It is located at the intersection of Markley and Sheely Alley near the rear of 429 Carlisle Street on pole number 14586-18411.

A motion to adopt a resolution for additional street lights between the Borough of Gettysburg and Metropolitan Edison Company to provide energy, lamp and photo-control maintenance to one company owned, 100-watt, high pressure sodium vapor, cobrahead street light. It is located in the front of 90 Springs Avenue, on pole number 14359-18158.

GARA report

John Butterfield –

Finance Committee

A motion to approve all bills and payrolls for the month as presented.

A motion to transfer \$418,296.25 from the General Fund (Fund 01) to the Debt Services Fund (Fund 23), for the purposes of paying down the debt of the Borough, consistent with the creation of the Debt Services Fund in the adoption of the 2015 Borough Budget, on December 8, 2014.

PBS-FC-2015-03 A motion to adopt a resolution amending and establishing certain rates, fees and charges for parking in the Borough's parking garage.

A motion to approve the revised 2015 Minimum Municipal Obligation (MMO) for the Gettysburg Police Pension Plan to reflect the \$0 for employee contributions.

Financial Reports

Steinwehr Avenue Heart of Gettysburg Battlefield (SAHGB)

Adams County Council of Government (COG)

Susan Naugle –

Community Development Committee

A motion to approve and authorize the issuance of Certificates of Appropriateness for Items B (239 Carlisle Street), C (323 Baltimore Street), D (154 and 158-160 East Middle Street) and E (105 East Middle Street), as set forth in the minutes of the April 15, 2015 meeting of the Historic Architectural Review Board consistent with the findings and recommendations of HARB as set forth therein.

Main Street Report

Gettysburg Municipal Authority Report

Gettysburg Inner Loop

Graham Weaver –

Public Safety Committee

A motion to enact an ordinance authorizing the entry into an Intergovernmental Cooperation Agreement for School Resource Officer with Cumberland Township for the purpose of delegating and conferring upon the School Resource Officer the powers and authority of a sworn municipal police officer with concurrent jurisdiction within the territorial limits of the Borough of Gettysburg at school properties of the Gettysburg Area School District located within the Borough for the performance of police services consistent with an Agreement for School Resource Officer dated February 2, 2015 between the School District and the Township.

PBS-PS-2015-02 A motion to enact an ordinance amending Chapter 13 of the Code of Ordinances of the Borough of Gettysburg, Licenses, Permits and General Business Regulations, for the enactment and adoption of regulations relative to outdoor dining areas in or adjacent to the public rights-of-way and amending Chapter 21, regulating Borough Streets and Sidewalks in order to incorporate such outdoor dining area regulations.

A motion to adopt a resolution establishing annual permit fees and liability insurance requirements for outdoor dining areas operators and permit holders.

A motion to set a special meeting of Borough Council to be held on Monday, June 8, 2015 at 6:30 p.m. for the purpose of conducting a public hearing in order to receive comments and recommendations of interested individuals residing within the Borough of Gettysburg concerning an application filed by the Appalachian Brewing Company for the intermunicipal transfer of a restaurant liquor license for use in the Borough at 259 Steinwehr Avenue and for the purpose of rendering a decision to either approve or disapprove the Applicant's request for an intermunicipal transfer of the license.

A motion to adopt a resolution for the adoption of the Adams County 2015 Hazard Mitigation Plan as the official Hazard Mitigation Plan of the Borough of Gettysburg.

A motion to authorize the Civil Service Chairman Dave Sanders, to proceed with the Civil Service Police testing process for a patrol officer.

USS Gettysburg

Rebecca Brown –

Human Resources Committee

Manager's annual evaluation

Kyle Leinbach –

Robert Krummerich –

College Community Committee

Scot Pitzer –

Engineer's Report

Elm Street project

Manager Report –

Rebecca Fissel began full time as parking enforcement on May 5th.

Phone Extension #225 is a dedicated line for updates regarding the East Middle Street project.

Constellation Electricity Supply Agreement

Borough Secretary

A motion to accept the J.P. Harris Tax Exoneration report for tax years 2008, 2009, 2010, 2012, 2013 and 2014 as presented.

Department Reports

Police Report

Special Events Permit Report

Code Enforcement Report

Regulated Rental Unit Inspection Report

Planning Director Report

Planning Department Report

Planning Commission Report

Other Business

Public Comment

Other Council Business

Executive Session

Adjournment

In accordance with ADA guidelines, if anyone needs special accommodations when attending any Borough meetings, please notify the Borough Secretary's Office at least five (5) business days prior to the scheduled meeting.